TUESDAY, SEPTEMBER 7, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER TAJ GARDEN RETREAT, KUMARAKOM 1/404, KUMARAKOM, KOTTAYAM KERALA - 686563, INDIA GUEST ROOM NO. 103, 3:30 PM

Robert Garcia, 1st District Suja Lowenthal, Vice Mayor, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District

Patrick H. West, City Manager Larry G. Herrera, City Clerk



Bob Foster, Mayor

Gerrie Schipske, 5th District Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District

Robert E. Shannon, City Attorney

Budget Hearing - Revised

FINISHED AGENDA & MINUTES

CITY COUNCIL SPECIAL MEETING VIA TELECONFERENCE

ROLL CALL (3:44 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson,

Present: Gabelich and Neal

Councilmembers Andrews

Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

Mayor Foster presiding.

- 1. 10-0990 Recommendation to conduct a Budget Hearing to review and receive direction on the following items as proposed in the Fiscal Year 2011 Budget:
 - Municipal Band
 - Arts Council Funding
 - Rental Fees for Tenants of the Multi-Service Center and the West, North, and Central Facilities Centers

Public participation is encouraged.

TUESDAY, SEPTEMBER 7, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER TAJ GARDEN RETREAT, KUMARAKOM 1/404, KUMARAKOM, KOTTAYAM KERALA - 686563, INDIA GUEST ROOM NO. 103, 3:30 PM

Distributed prior to meeting: Memo from Lori Ann Farrell, Director of Financial Management, regarding funding for the Arts programs.

Patrick West, City Manager, spoke regarding the Long Beach Municipal Band FY 2011 budget.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Distributed at meeting: Memo from Councilwoman Gabelich regarding funding for the Long Beach Municipal Band.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Councilwoman Gabelich spoke.

Councilmember DeLong spoke.

TUESDAY, SEPTEMBER 7, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER TAJ GARDEN RETREAT, KUMARAKOM 1/404, KUMARAKOM, KOTTAYAM KERALA - 686563, INDIA GUEST ROOM NO. 103, 3:30 PM

Councilwoman Gabelich spoke.

Suzanne Frick, Assistant City Manager, spoke.

Mayor Foster spoke.

A motion was made by Councilwoman Schipske, seconded by Councilmember DeLong, to approve recommendation to ask the Port of Long Beach for a minimum of \$50,000 or more to assist with the shortfall needed to support funding for the Long Beach Municipal Band. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich and Neal

Absent: 1 - Andrews

Mayor Foster spoke.

Councilmember Johnson spoke.

Councilwoman Gabelich spoke.

Suzanne Frick, Assistant City Manager, spoke.

Councilwoman Gabelich spoke.

JC Squires, Business Operations Bureau Manager, Department of Parks, Recreation and Marine, spoke.

Councilwoman Gabelich spoke.

JC Squires, Business Operations Bureau Manager, Department of Parks, Recreation and Marine, spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember O'Donnell, to approve recommendation to amend Councilwoman Gabelich's proposal to use \$65,000 from the Tideland Funds to support funding for the Long Beach Municipal Band. The motion carried by the following vote:

TUESDAY, SEPTEMBER 7, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER TAJ GARDEN RETREAT, KUMARAKOM 1/404, KUMARAKOM, KOTTAYAM KERALA - 686563, INDIA GUEST ROOM NO. 103, 3:30 PM

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich and Neal

Absent: 1 - Andrews

Patrick West, City Manager, spoke regarding Arts Council funding for FY 2011.

Councilmember Garcia spoke.

Lori Ann Farrell, Director of Financial Management, spoke.

Councilmember Johnson spoke.

Lori Ann Farrell, Director of Financial Management, spoke.

Patrick West, City Manager, spoke.

Craig Watson, Executive Director of Arts Council, spoke.

Vice Mayor Lowenthal spoke.

Lori Ann Farrell, Director of Financial Management, spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia spoke.

A motion was made by Councilmember Garcia, seconded by Councilmember Johnson, to approve recommendation to restore \$25,000 from Community Development Block Grant (CDBG) funding to offset cuts to the Arts Council. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich and Neal

Absent: 1 - Andrews

Patrick West, City Manager, spoke regarding rental fees for tenants of the Multi-Service Center and the west, north and central facilities centers.

Councilmember DeLong spoke.

TUESDAY, SEPTEMBER 7, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER TAJ GARDEN RETREAT, KUMARAKOM 1/404, KUMARAKOM, KOTTAYAM KERALA - 686563, INDIA GUEST ROOM NO. 103, 3:30 PM

Suzanne Frick, Assistant City Manager, spoke.

Ron Arias, Director of Health and Human Services, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Neal spoke.

Councilwoman Schipske spoke.

Patrick West, City Manager, spoke.

Councilmember Johnson spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Ron Arias, Director of Health and Human Services, spoke.

Councilwoman Gabelich spoke.

Gary Shelton spoke.

John Scott spoke.

Maurice Galbraith spoke.

Rudolph James Castro spoke.

Councilwoman Gabelich spoke.

Ron Arias, Director of Health and Human Services, spoke.

Councilwoman Gabelich spoke.

Patrick West, City Manager, spoke.

Councilmember Garcia spoke.

Vice Mayor Lowenthal spoke.

TUESDAY, SEPTEMBER 7, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER TAJ GARDEN RETREAT, KUMARAKOM 1/404, KUMARAKOM, KOTTAYAM KERALA - 686563, INDIA GUEST ROOM NO. 103, 3:30 PM

A motion was made by Councilmember DeLong, seconded by Councilmember Johnson, to approve recommendation to restore funding to the Multi-Service Center as outlined by staff. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson,

Gabelich and Neal

Absent: 1 - Andrews

Councilwoman Gabelich spoke.

Councilmember Garcia spoke.

Councilmember O'Donnell spoke.

Councilmember Garcia called for the question.

A motion was made by Councilmember Garcia, seconded by Vice Mayor Lowenthal, to approve recommendation to request the Board of Harbor Commission to discuss at its next meeting funding for the Fourth of July Firework show. The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson,

Gabelich and Neal

Absent: 1 - Andrews

PUBLIC (4:57 PM)

There was no public participation.

ADJOURNMENT (4:57 PM)

At 4:57 PM, Councilmember O'Donnell adjourned the meeting.

cah